



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA

Community  
Prosecution

# The Court Report

Covering the Month of  
**6<sup>th</sup> Police District September 2005**

*Building Safer Neighborhoods Through Community Partnership*

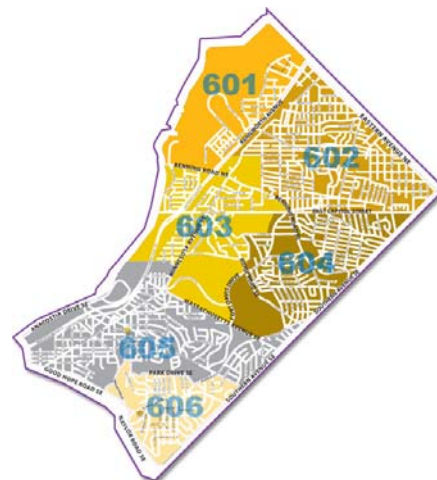
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## SUMMARY OF RECENT COURT CASES

- **James E. Williams**, 18, pled to Voluntary Manslaughter in connection with **Williams'** shooting of 14 years old Dominic Page in July 2005. The statutory maximum for Voluntary Manslaughter is 30 years of incarceration. Williams will be sentenced on November 29, 2005.
- **Robert Walden**, 40, was convicted of seven counts, including Conspiracy to Commit Assault with a Dangerous Weapon, First Degree Murder while Armed, Assault with a Dangerous Weapon, Possession of a Firearm During a Crime of Violence and related weapons counts on September 21, 2005. **Walden** will be sentenced on December 16, 2005. At sentencing, defendant faces a mandatory minimum term of 30 years of incarceration.
- **Aissatou Pita Barry**, 38, pled guilty on September 12, 2005, to Operating an Unlicensed Money Transmitting Business. **Barry** is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced.
- **Darin G. Freeman**, was sentenced to one-year confinement (entirely suspended) and 15 months probation following a guilty plea on June 30, 2004, to Carrying a Pistol Without a License.

*A detailed description of these and other cases from the 6<sup>th</sup> District is provided inside of this report.*

## THE 6<sup>TH</sup> POLICE DISTRICT



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## 6<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



The Sixth District Community Prosecution Office cordially invites you to attend a Community Forum addressing Drug Related Nuisance Properties, the Stay-A-Way Order Process and Prostitution on Wednesday, October 19, 2005; in the Roll Call room at the 6D station. You are encouraged to bring the addresses of any property in 6D where you have observed these illegal activities. All are welcome and refreshments will be served. Hope to see you there! Please note that our Community Prosecution Phone number has changed due to the switch over of all DC government phones, (202) 698-0825. If you have difficulties reaching the 6D Community Prosecution Office, please call 202-514-6930 or email [dc.outreach@usdoj.gov](mailto:dc.outreach@usdoj.gov).

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**James E. Williams, 18, of the 500 block of 60<sup>th</sup> Street, N.E., pled to Voluntary Manslaughter in connection with Williams' shooting of 14 years old Dominic Page in July 2005. Williams pled guilty in a proceeding presided by District of Columbia Superior Court Judge Robert I. Richter. The statutory maximum for Voluntary Manslaughter is 30 years of incarceration. Williams will be sentenced on November 29, 2005. (Case No. F-4099-05; 602)**

According to the government's evidence, on July 22, 2005, police officers responded to the rear of 515-A 59<sup>th</sup> Street, N.W., Washington, D.C. At that location they discovered Dominic Page, who had been shot in the chest. He was transported to Prince George's Hospital center, where he was pronounced dead upon arrival. Investigation into the death of Dominic Page revealed that the defendant, James Williams, was in possession of a semi-automatic pistol. Eyewitnesses to the shooting stated that the defendant was playing with the pistol, which was loaded, by racking the slide while his finger was on the trigger. The pistol discharged and the decedent was struck in the chest. The defendant fled the scene.

The defendant later surrendered at the 6<sup>th</sup> district police station. He was advised of his Miranda rights by the detectives. He waived those rights and agreed to speak with the detectives. He stated that he had found the loaded pistol approximately two days before the shooting. He carried it with him during that time and would occasionally take it out and look at it. He knew that the pistol was not functioning properly because the slide was sticking and the weapon had accidentally discharged prior to this incident. The defendant said that he had spent the day with the decedent and the other eyewitnesses. They had gone to the rear of 515-A 59<sup>th</sup> Street, N.E. to get high when the defendant took out the pistol and started racking the slide when the weapon discharged hitting the decedent. The defendant stated that he ran after the shooting because he was afraid and did not know what to do.

**Robert Walden, 40, of the 700 block of Jefferson Street, N.E., was convicted of seven counts, including Conspiracy to Commit Assault with a Dangerous Weapon, First Degree Murder while Armed, Assault with a Dangerous Weapon, Possession of a Firearm During a Crime of Violence and related weapons counts on September 21, 2005. District of Columbia Superior Court Judge Eric P. Christian will sentence the defendant on December 16, 2005. At sentencing, defendant faces a mandatory minimum term of 30 years of incarceration. (Case No. F-6120-03; PSA 602)**

The government's evidence at trial showed that on July 29, 2003, the defendant and his two co-conspirators, one of whom was a 17 years old girl, lured Kalfani Hogg, 21, to the 300 block of 50<sup>th</sup> Street, N.E. (Lincoln Heights - PSA 602), for the purpose of confronting him about a prior sexual encounter between Mr. Hogg and the 17-year-old girl. Once the victim was found and located, the defendant waited in hiding for Mr. Hogg to arrive at the predetermined location. When Mr. Hogg appeared on the scene, the defendant, Robert Walden, jumped out of his hiding place, with a loaded, double-barreled, sawed-off shotgun, and ordered Mr. Hogg to the ground. The defendant then backed Mr. Hogg and his best friend, who had unexpectedly accompanied the victim, into the stairwell of a nearby apartment building and opened firing, shooting Mr.

Hogg in the face. The friend ran in terror from the scene. Kalfani Hogg was able to stagger back to his car, where he died. After the shooting, the defendant and his co-conspirators went to breakfast at a diner in Baltimore, Maryland.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 31 persons were convicted of firearms offenses in September 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:*

**Demarcus N. Cole**, of the 1500 block of 45<sup>th</sup> Street, N.E., was sentenced to 30 days confinement (modification of original sentence) by Judge Mitchell-Rankin on September 6, 2005, following a guilty plea on November 9, 2004, to Carrying a Pistol Without a License. **Cole** was arrested on October 4, 2004, in the 1500 block of 45<sup>th</sup> Street, N.E. (PSA 601)

**Leroy Coe**, of the 4100 block of Beall Street, Landover, MD was sentenced to six months confinement by Judge Motley on August 31, 2005, following a guilty plea on June 2, 2005, to Carrying a Pistol Without a License. **Coe** was arrested on April 15, 2004, in the 600 block of Ridge Road, S.E. (PSA 603)

**Michael A. Robinson**, of the 5100 block of Fitch Street, S.E., was sentenced to eight months confinement (modification of original sentence) by Judge Motley on September 6, 2005, following a guilty plea on November 16, 2004, to Carrying a Pistol Without a License. **Robinson** was arrested on September 26, 2004, in the 5300 block of Southern Avenue, S.E. (PSA 604)

**Darin G. Freeman**, of the 2300 block of Good Hope Road, S.E., was sentenced to one-year confinement (entirely suspended) and 15 months probation by Judge Keary on August 23, 2005, following a guilty plea on June 30, 2004, to Carrying a Pistol Without a License. **Freeman** was arrested on May 5, 2004, in the 2300 block of Good Hope Road, S.E. (PSA 605)

**Darryl A. Thomas**, of the 9800 block of Church Hill Drive, Upper Marlboro, MD, was sentenced to one-year confinement (entirely suspended) and nine months probation by Judge Leibovitz on September 9, 2005, following a guilty plea on September 9, 2005, to Carrying a Pistol Without a License. **Thomas** was arrested on July 28, 2005, in the 3800 block of R Street, S.E. (PSA 606)

## **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Robin N. Mayo**, of the 1600 block of 16<sup>th</sup> Street, S.E., was sentenced to 12 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on August

30, 2005, following a guilty plea on May 6, 2005, to Attempted Distribution of Cocaine. **Mayo** was arrested on January 15, 2005, in the 1600 block of 17<sup>th</sup> Street, S.E. (PSA 601)

**Leslie L. Tucker**, of the 2800 block of Jasper Road, S.E., was sentenced to Time Served by Judge Judith Retchin on September 12, 2005, following a guilty plea on February 12, 2003, to Possession of Marijuana. **Tucker** was arrested on October 18, 2002, in the 4500 block of Quarles Street, N.E. (PSA 601)

**Ramone A. Richardson**, of the unit block of 15<sup>th</sup> Street, S.E., was sentenced to 24 months confinement (12 months suspended) and 24 months probation by Judge Lynn Leibovitz on August 30, 2005, following a guilty plea on May 31, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Richardson** was arrested on January 23, 2005, in the vicinity of 295 & Pennsylvania Avenue, S.E. (PSA 602)

**Brian E. Crockett**, of the 5200 block of Foote Street, N.E. , was sentenced to 15 months confinement (entirely suspended) and one year probation by Judge Brian F. Holeman on August 30, 2005, following a guilty plea on June 8, 2005, to Attempted Distribution of Heroin. **Crockett** was arrested on April 1, 2005, in the 5200 block of Foote Street, N.E. (PSA 602)

**Antione N. Millner**, of the 5300 block of Clay Terrace, N.E., was sentenced to two years probation by Judge Harold L. Cushenberry on September 2, 2005, following a guilty plea on June 29, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Millner** was arrested on April 21, 2005, in the 5300 block of Clay Terrace, N.E. (PSA 602)

**Dennis A. Dykes**, of the 700 block of Capitol Heights Boulevard, Capitol Heights, Maryland, was sentenced to 180 days confinement (165 days suspended) and one-year probation by Judge Brian F. Holeman on September 8, 2005, following a guilty plea on May 18, 2005, to Possession of Cocaine. **Dykes** was arrested on February 2, 2005, in the 800 block of 51<sup>st</sup> Street, N.E. (PSA 602)

**Comancei Crews**, of the 200 block of 51<sup>st</sup> Street, N.E., was sentenced to 60 days confinement by Judge Harold L. Cushenberry on September 7, 2005, following a guilty plea on January 11, 2005, to Possession of Cocaine. **Crews** was arrested on September 14, 2004, in the 200 block of 51<sup>st</sup> Street, N.E. (PSA 602)

**Reginald F. Mapp**, of the 200 block of 53<sup>rd</sup> Street, N.E., was sentenced to 30 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on September 9, 2005, following a guilty plea on January 3, 2005, to Distribution of Marijuana. **Mapp** was arrested on November 11, 2004, in the 5300 block of Dix Street, N.E. (PSA 602)

**James C. Carter**, of the 4200 block of Brooks Street, N.E., was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 21, 2005, following a guilty plea on May 24, 2005, to Attempted Distribution of Cocaine. **Carter** was arrested on January 21, 2005, in the 200 block of 44<sup>th</sup> Street, N.E. (PSA 602)

**Jason M. Hinton**, of the 4400 block of Ord Street, N.E., was sentenced to 30 months confinement (entirely suspended) and 24 months probation by Judge Lynn Leibovitz on September 19, 2005, following a guilty plea on May 24, 2005, to Attempted Distribution of Cocaine. **Hinton** was arrested on April 7, 2005, in the 1000 block of 48<sup>th</sup> Street, N.E. (PSA 602)

**Evan M. Stinson**, of the 5800 block of Fitzhugh Street, Burke, Virginia, was sentenced to 12 months confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on September 21, 2005, following a guilty plea on July 13, 2005, to Attempted Possession with Intent to Distribute Heroin. **Stinson** was arrested on April 22, 2005, in the 200 block of 50<sup>th</sup> Street, N.E. (PSA 602)

**Donzell R. Gibson**, of the 500 block of Jay Street, N.E., was sentenced to 120 days confinement and 12 months probation by Judge Lynn Leibovitz on September 21, 2005, following a guilty plea on February 18, 2005, to Possession of Cocaine. **Gibson** was arrested on December 22, 2004, in the 300 block of 51<sup>st</sup> Street, N.E. (PSA 602)

**Jerry Clark**, of the 4700 block of Jay Street, N.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on September 20, 2005, following a conviction at trial on September 20, 2005, to Possession of Cocaine. **Clark** was arrested on March 19, 2005, in the 4600 block of Jay Street, N.E. (PSA 602)

**Idell M. Williams**, of the 3500 block of Ames Street, N.E., was sentenced to 18 months confinement by Judge Susan H. Winfield on August 29, 2005, following a guilty plea on March 18, 2005, to Attempted Distribution of Heroin. **Williams** was arrested on October 6, 2004, in the 3600 block of Minnesota Avenue, N.E. (PSA 603)

**Quay Martin**, of the 5000 block of Just Street, N.E., was sentenced to 110 days confinement by Judge Thomas J. Motley on September 15, 2005, following a guilty plea on September 7, 2005, to Possession of Cocaine. **Martin** was arrested on April 27, 2005, in the vicinity of Minnesota Avenue & Croffut Place, S.E. (PSA 603)

**Rodney Lewis**, of the 7800 block of Burnside Road, Landover, Maryland, was sentenced to 20 months confinement (14 months suspended) and two years probation by Judge Harold L. Cushenberry on September 15, 2005, following a guilty plea on September 7, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Lewis** was arrested on December 17, 2004, in the 100 block of 36<sup>th</sup> Street, S.E. (PSA 603)

**Patricia A. Osborne**, of the 9600 block of Cover Wagon Drive, Laurel, Maryland, was sentenced to 150 days confinement (120 days suspended) and one year probation by Judge Harold L. Cushenberry on September 1, 2005, following a guilty plea on September 1, 2005, to Possession of Heroin. **Osborne** was arrested on October 16, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604)

**Earl C. Fisher**, of the 5000 block of Nash Street, N.E., was sentenced to 24 months confinement by Judge Susan H. Winfield on September 8, 2005, following a guilty plea on July 12, 2005, to Attempted Distribution of Heroin. **Fisher** was arrested on April 27, 2005, in the 4600 block of Bass Place, S.E. (PSA 604)

**Marcus Mitchell**, of the 400 block of Burbank Street, S.E., was sentenced to two years confinement and two years probation by Judge Rafael Diaz on September 15, 2005, following a guilty plea on June 15, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Mitchell** was arrested on May 4, 2002, in the 400 block of Burbank Street, S.E. (PSA 604)

**Steven Hinton**, of the 4700 block of Eads Street, N.E., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Thomas J. Motley on September 14, 2005, following a guilty plea on September 23, 2004, to Possession of Cocaine. **Hinton** was arrested on June 15, 2004, in the 5300 block of C Street, S.E. (PSA 604)

**DeJohn A. Daniels**, of the 1800 block of Minnesota Avenue, S.E., was sentenced to 14 months confinement by Judge Thomas J. Motley on September 7, 2005, following a guilty plea on May 24, 2005, to Attempted Distribution of Cocaine. **Daniels** was arrested on April 9, 2005, in the 1800 block of Q Street, S.E. (PSA 605)

**Dion A. Ingram**, of the 2100 block of 15 Street, S.E., was sentenced to 12 months confinement (entirely suspended) and 18 months` probation by Judge Lynn Leibovitz on September 19, 2005, following a guilty plea on May 13, 2005, to Attempted Distribution of Cocaine. **Ingram** was arrested on January 15, 2005, in the 1700 block of R Street, S.E. (PSA 605)

**Brisco Odom**, of the 4400 block of Falls Terrace, S.E., was sentenced to 24 months confinement by Judge Brian F. Holeman on September 7, 2005, following a guilty plea on June 27, 2005, to Attempted Distribution of Cocaine. **Odom** was arrested on November 13, 2004, in the 4600 block of Bass Place, S.E. (PSA 606)

**Derrick A. Franklin**, of the 1700 block of 28<sup>th</sup> Street, S.E., was sentenced to six months confinement (six months suspended) and 18 months probation by Judge Susan H. Winfield on September 14, 2005, following a guilty plea on July 28, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Franklin** was arrested on June 22, 2005, in the 2800 block of R Street, S.E. (PSA 607)

## **DISTRICT COURT CASES**

**Aissatou Pita Barry**, 38, of Silver Spring, Maryland, pled guilty on September 12, 2005, in United States District Court to Operating an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. § 1960. This case represents the first conviction in the District of Columbia under this federal statute. Barry is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced by the Honorable Ricardo M. Urbina. The Court has not yet set a sentencing date.

During yesterday's plea proceedings, the defendant admitted that she incorporated Guinex International, Inc., in the District of Columbia, on August 16, 1999, with the stated purpose of transmitting money from the United States for delivery to various parts of the world. Since its inception, Guinex has conducted transactions on behalf of approximately 5000 customers. Between October 26, 2001, and November 15, 2004, Guinex conducted over 65,000 transactions for its customers. During this time period, Guinex received deposits from its customers in the form of cash, personal and traveler's checks, money orders and wire transfers, totaling over \$17,000,000. Guinex, in turn, transferred over \$15,500,000 via wires to various international locations, including Guinea, Gambia, Senegal, Sierra Leone, Hong Kong, Singapore, China, the United Arab Emirates, Turkey, India, England and France, for further distribution to individuals who had been designated by Guinex's customers in the United States. Guinex generally charged a fee for its services of 10% of the total amount of money transferred. The defendant and other Guinex employees accepted cash and other deposits from customers at Guinex's office. Barry and other Guinex employees also provided customers with the numbers of various bank accounts controlled by the defendant and Guinex instructed customers that they could make deposits directly into those accounts. The defendant and other Guinex employees did not ask customers to provide any information about the source of the monies they were transmitting.

**Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., was sentenced on September 13, 2005, by United States District Judge Colleen Kollar-Kotelly for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Department of Motor Vehicle's (DMV) Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C.**

Murray was sentenced to ten months in prison. Two co-defendants, Lisa Johnson 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced in July for their roles in this same scheme. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. All three defendants pled guilty last Fall; Johnson pled guilty to one count of receiving bribes as a public official, and Murray and Hughes both pled guilty to one count of aiding and abetting in the bribery of Johnson.

According to the government's proffer of evidence at the time of the plea, with which the defendant agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson, a former D.C. Office of Finance and Treasury employee who was assigned to work at the DMV Georgetown Satellite Branch Office as a teller. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800.

Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

**Nora Davtyan, 47, pled guilty on September 13, 2005, to engaging in a conspiracy to pay bribes to a United States Consular Officer assigned to the United States Embassy in Yerevan, Armenia, in order to obtain fraudulent-issued non-immigrant visas for herself and other associates during 2004-2005. At the same time, her sister Gayane Davtyan, 46, pled guilty to aiding and abetting a substantive visa fraud offense. The Honorable Ellen S. Huvelle will sentence the two women on December 9, 2005.**

The two women, Armenian nationals, were indicted by a federal grand jury in the District of Columbia on July 20, 2005, and were arrested in California the following week. In pleading guilty, Nora Davtyan admitted that in April 2004, while in Yerevan, she paid a \$4,000 bribe to United States Consular Associate Piotr Zdzislaw Parlej, 46, – through her friend and Parlej's Armenian national girlfriend Natalya Balayan – for a non-immigrant visa, and she thereafter came to the United States. Once here, she lived for a time with her sister, Gayane Davtyan, a lawful permanent resident of the United States who had resided in the Los Angeles, California, area since the early 1990s, and remained in the United States unlawfully after the visa expired. Nora Davtyan also admitted that she then served as a recruiter and broker for other people willing to pay bribes to obtain non-immigrant visas issued by Parlej; both she and Gayane Davtyan admitted that in one such transaction she was assisted by Gayane Davtyan. Balayan, who continued to serve as Nora Davtyan's go-between with Parlej, was also charged in the indictment, but she remains in Armenia, a country with which the United States has no extradition treaty.

Parlej was indicted and arrested in the District of Columbia on February 2, 2005, and his State Department employment was terminated shortly thereafter. He was ordered detained pending trial, and ultimately pled guilty and agreed to cooperate with the government. On July 28, 2005, he was sentenced by Judge Huvelle to serve 31 months in prison, three years of supervised release, and to pay \$45,000 in restitution.



**Tom Edwards, of Milwaukee, Wisconsin, pled guilty September 14, 2005, in the United States District Court for the Eastern District of Wisconsin to one count of transportation of minors for illicit sexual conduct. Earlier, on November 22, 2004, his cohort, Eric Marshall, 27, also of Milwaukee, Wisconsin, pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution.**

Edwards's plea is part of a joint prosecution effort by the United States Attorney's Office for the District of Columbia and the United States Attorney's Office for the Eastern District of Wisconsin dating back to April 7, 2004, when three Milwaukee juveniles were found on the Washington, D.C. prostitution "track" near the 1100 block of Fourth Street, NW, after two of the juveniles agreed with undercover police officers to perform sexual acts for money. Further investigation revealed that Marshall and Edwards transported a 14-year-old girl, a 15-year-old boy, and a 16-year-old girl from Milwaukee, Wisconsin, to Washington, D.C. in order for the minors to engage in prostitution and earn money for Marshall and Edwards.

Marshall was arrested on April 7, 2004, in Washington, D.C. and eventually entered into a plea/cooperation agreement with the two United States Attorney's Offices. With Marshall's help, Edwards was arrested and apprehended in Milwaukee on June 2, 2005; he was later indicted by a federal court grand jury in Milwaukee, Wisconsin.

When Marshall is sentenced on October 21, 2005, by the Honorable Patricia A. Broderick in the District of Columbia Superior Court, he faces a maximum statutory penalty of 20 years of imprisonment for each of the two counts to which he pled guilty. When Edwards is sentenced on November 22, 2005, in the United States District Court for the Eastern District of Wisconsin, he faces a maximum statutory penalty of 30 years of imprisonment.

**United States District Judge Ellen S. Huvelle sentenced Patrick D. Marshall, 37, of Suitland, Maryland, to 18 months of incarceration and three years of supervised release for his role in an \$800,000 credit card scheme. Marshall pleaded guilty on May 28, 2004, to conspiracy, and agreed to administrative forfeiture of seized items and cash and to a money judgment. Today, Judge Huvelle also ordered Marshall to pay restitution of \$796,391 (giving credit for the cash seized and forfeited).**

According to the government's sentencing memorandum and information presented at the sentencing hearing, Patrick D. Marshall, was one of three defendants involved in a hugely profitable credit card fraud scheme, which victimized 33 people between from 2003 to 2004. Marshall was employed at a pension fund as a benefit analyst, and through his job, had access to the pension funds' members' personal identifying information, such as name, date of birth, Social Security Number, address, and marital status, as well as similar information about the members' dependents. Marshall stole the personal information from about 33 pension fund members and/or their dependents. He gave this stolen information to a co-conspirator (who also pleaded guilty and received a ten-year sentence term for his role in this crime). This other person used the pension fund members' personal information and fictitious company names to apply for business accounts at Chase Manhattan Bank and Bank of America.

Once the business bank accounts were opened, the co-conspirators asked the banks to issue corporate or business credit cards. As a result of this complex charade, the banks were tricked into issuing 54 business or corporate credit cards using pension fund members' personal information. The co-conspirators then used these fraudulently obtained credit cards to gain cash, goods and services worth in excess of \$800,000. For example, Marshall and others used the credit cards to get cash, to buy high-end merchandise, to travel and entertain, and to obtain services for themselves. In just 18 months' time, co-conspirators masquerading as pension fund members, purchased: \$72,000 in clothes; another \$16,000 in furs; \$73,000 in home furnishings; \$63,000 from electronics stores; another \$38,000 from computer stores and \$28,000 in restaurants. Co-conspirators spent \$84,000 for hotels and transportation to such places as: Florida; Puerto Rico; New York; St. Thomas, Virgin Islands; Houston and Dallas; New Orleans; Dominican Republic; and Atlantic City.

**Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, was sentenced on September 16, 2005, to 30 months of incarceration, following his guilty plea, in November of 2004, to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan was sentenced today by U.S. District Judge Paul L. Friedman, upon his conviction for the possession of more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. Judge Friedman sentenced the defendant to 30 months of incarceration, a fine of \$60,000, and two years of supervision after his release from prison.**

The defendant did not address the court at today's sentencing hearing, but at the plea hearing in November, Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

**Vladimir Arutinian, 27, of Tbilisi, Georgia, was indicted on two counts with attempting to assassinate President George W. Bush and with a related weapons offense. If convicted of the charges, the defendant faces up to life imprisonment.**

The indictment is based upon an incident that occurred on May 10, 2005, when President Bush gave a speech to the Georgian people in Freedom Square in Tbilisi, Georgia. Shortly after the President began speaking, Arutinian allegedly threw a hand grenade into the crowd within 65 feet of the stage where the President was standing. The live hand grenade, which was wrapped in a plaid cloth, failed to detonate.

On July 20, 2005, members of the Georgia Ministry of Internal Affairs (MOIA), acting on information received from a tip line that the MOIA had established, went to Arutinian's apartment building in Tbilisi. They encountered him in a stairwell. Arutinian allegedly began firing at the MOIA officers with an assault rifle, killing Zurab Kvlividze, one of the officers. Arutinian was apprehended a short time later in a nearby wooded area.

In addition to today's U.S. charges, Arutinian has been indicted for the murder of the MOIA officer and terrorism related charges in Georgia, where he is custody and where he will be prosecuted on the Georgian charges.

**James Odell Baxter II, 51, of Fort Washington, Maryland, and Gwendolyn Hemphill, 64, of the District of Columbia, were convicted on August 31, 2005, of 23 counts of conspiracy, mail and wire fraud, embezzlement, false statements, money laundering, and other charges in connection with their roles in defrauding the Washington Teachers' Union ("WTU") of nearly \$5 million between 1995 and 2002. Baxter is the former WTU treasurer; Hemphill was formerly the assistant to the WTU president and legislative representative. A third trial defendant, James Goosby, who provided accounting services for WTU during late 2001 and part of 2002, was acquitted of conspiracy, fraud, and false statements charges. Sentencing before the Honorable Richard J. Leon is scheduled for December 8, 2005.**

The Washington Teachers' Union is the collective bargaining unit for teachers employed by and retired from the District of Columbia Public Schools. The government's case at trial demonstrated that Baxter and Hemphill, along with Barbara Bullock, the former president, stole millions of dollars from WTU starting in 1995, and continuing through about September 2002. Bullock pled guilty to mail fraud and conspiracy charges and is serving a nine-year federal prison sentence.

The trial also included proof that, because the continued and pervasive embezzlement had left WTU woefully short of cash by the Spring of 2002, Baxter, Hemphill, and Bullock stole at least \$720,000 from individual D.C. teachers by directing the city in writing to withhold \$144 more than the lawful dues deduction from teachers' paychecks during one pay period in June 2002. They spent the proceeds of this theft to pay delinquent membership dues to the American Federation of Teachers (WTU's parent union) — amounts that had already been collected from teachers but spent in the course of the scheme to defraud — and then to provide themselves and others with substantial payments, some styled as "bonuses." They sought to cover up this theft by, among other things, 1) altering documents created on Baxter's computer to make it appear that he had not, in fact, written the draft of the letter containing the improper dues deduction directive; 2) structuring payments to Baxter so that he would not receive any single check exceeding \$10,000 (including payment of two checks dated the same date for \$9,958.09, which Baxter negotiated at two separate banks; and 3) altering the memo lines on WTU checks written by Baxter and Hemphill to Hemphill, so as to make it appear that the amounts paid were reimbursing her for using personal funds to pay union bills.

The scheme was carried out first through the use of credit cards for lavish personal purchases and through the co-conspirators writing checks to themselves for false and fictitious services or reasons. The conspiracy evolved as Baxter, Hemphill, and Bullock sought to cover up their fraud by: (1) creating a sham company called Expressions Unlimited, which was run by Michael Martin (Hemphill's son-in-law), Cheryl Martin (Hemphill's daughter and Michael Martin's wife), and Errol Alderman (Michael Martin's friend), and which existed solely for the purpose of receiving union funds and paying them out to the conspirators, in part to make it appear that checks from Bullock and Hemphill to pay WTU's American Express bills were from their personal funds; and (2) writing over \$1.4 million in checks to Leroy Holmes, Bullock's

chauffeur, who pleaded guilty in February 2003 to conspiracy to launder funds. Holmes would cash union checks and return most of the proceeds to Hemphill or deposit them into Bullock's bank account. Likewise, the Martins and Alderman pled guilty to conspiracy to launder money.

The fraud was concealed for years because of WTU's failure to complete and submit audits to AFT and because, in some cases, certain other persons performing accounting-related services for WTU improperly accounted for the use of WTU funds and, thereby, made it appear that WTU funds were being spent appropriately. This improper accounting which was performed by Robin Klein (who pled guilty just prior to trial to two counts of making false statements to the Department of Labor) and, later, by Goosby (who was acquitted at trial), included taking, in some cases, a year's worth of union American Express charges for personal expenditures and dividing them among legitimate-sounding accounts, such as "Employee Benefits," "Pension," "Membership Services," and "Travel and Entertainment." The false accounting information was then reported and, to some extent, further falsified by Baxter and Hemphill, on WTU financial reports, including annual tax returns submitted to the IRS and financial statements filed with the Department of Labor.

**An Iraqi-born Dutch citizen has been indicted by a grand jury in Washington, D.C. for allegedly participating in a conspiracy to attack Americans based in Iraq, Assistant Attorney Alice S. Fisher of the Criminal Division and U.S. Attorney Kenneth L. Wainstein of the District of Columbia announced today. These are the first U.S. criminal charges connected to terrorist activities in Iraq.**

The indictment charges Wesam Al Delaema, a/k/a Wesam Khalaf Chayed Delaeme, with six counts: conspiracy to kill U.S. citizens abroad; conspiracy to use a weapon of mass destruction (explosives); conspiracy to maliciously damage or destroy U.S. government property by means of an explosive; possession of a destructive device (explosives) during a crime of violence; conspiracy to possess a destructive device (explosives) during a crime of violence; and teaching or demonstrating the making or use of an explosive with the intent to further a crime of violence. A criminal complaint had previously been filed against Delaema on July 27, 2005, charging four of these offenses.

Delaema, 32, was born in Fallujah, Iraq. He was arrested by Dutch law enforcement authorities on May 2, 2005, and was facing similar charges in that country. Since his arrest, Dutch law enforcement and prosecution authorities have worked cooperatively with the FBI in its investigation of Delaema's alleged terrorist activities. Following the filing of the U.S. criminal complaint against Delaema in July, the United States informed the Dutch authorities of its intention to request Delaema's extradition to face the charges filed here. Shortly thereafter, Dutch authorities announced that Delaema had been transferred into extradition custody in response to the request from the United States. The indictment returned today will now serve as the charges for which the United States will seek Delaema's extradition from the Netherlands.

The indictment alleges that Delaema traveled from the Netherlands to Iraq in October 2003, with a group of co-conspirators calling themselves the "Mujahideen from Fallujah," who declared their intentions to kill Americans in Iraq using explosives. The indictment further alleges that Delaema and his co-conspirators hid explosives in a road in the area of Fallujah, Iraq.

**Dewitt Davis, 67, of the 2900 block of Van Ness Street, NW, Washington, D.C., was sentenced today in U.S. District Court by the Honorable John Bates to six months of home confinement and three years of probation for stealing \$45,000 in grant money from the University of the District of Columbia (“UDC”). Davis pled guilty in June 2005, to the charge of interstate transportation of stolen property.**

According to the government’s evidence and a statement signed by the defendant, Davis had worked as a professor of geography at UDC since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey (“USGS”). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, a total of approximately \$45,000 was deposited into Dewitt’s personal account on six separate occasions.

**Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, was sentenced on September 22, 2005, in United States District Court before the Honorable Ellen S. Huvelle pursuant to his plea of guilty on June 22, 2005, to wire fraud. Judge Huvelle sentenced the defendant to one year and one day incarceration to be followed by two years of supervised release. In addition, Judge Huvelle ordered the defendant to perform 100 hours of community service and to make restitution to the Equal Employment Opportunity Commission in the amount of \$92,233.45.**

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission (“EEOC”) as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews,

PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

**Janice R. Hughes, 68, of Easton, Maryland, pled guilty on September 22, 2005, in U.S. District Court before the Honorable Emmet G. Sullivan to six counts of bank fraud, five counts of mail fraud and two counts of money laundering. A further status hearing is scheduled for January 24, 2006. Hughes faces a statutory maximum of 30 years of imprisonment and at least ten years in prison under the Federal Sentencing Guidelines, \$250,000 in fines, and restitution of \$10 million.**

In March 2005, a federal grand jury indicted Hughes and Gilbert A. Wolf, 72, for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charged each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contained a forfeiture count. Wolf is scheduled to go to trial on his charges in January 2006.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleged that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

At Thursday's hearing, Hughes admitted that she developed and engaged in the fraudulent scheme as described in the indictment. Hughes also admitted that the stolen funds were used to pay for her personal expenses and Wolf's. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland, and condominiums in Washington, D.C.; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and

Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

**U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/06/2005 20:20		SIMPLE ASSAULT JEFFREY H. PERRY	EPPS, BILLY R	M0950805	SC, MISDEMEANOR SECTION 700 BLK OF ANACOSTIA AVE
601	09/09/2005 01:00	05122390	UCSA POSSESS PCP	BELL, PRANA A	M0960105	SC, MISDEMEANOR SECTION 500 INDANA AVE. NW.
601	09/09/2005 01:00	05122359	UUA EMILY A. MILLER	BROWN, WILLIAM T	F0520505	SC, FELONY SECTION 4200 MEADE STREET NE.
601	09/09/2005 18:32	05170299	CARJACKING W/ARMED JONATHAN W. HARAY	LOGAN, SHERWOOD S	F0523005	SC, MAJOR CRIMES 100 42ND STREET NE
601	09/11/2005 02:35	05123546	UCSA POSS COCAINE SHARAD S. KHANDELWAL	RICHARDS, JEEVAN R	M0968705	SC, MISDEMEANOR SECTION 700 BLK OF KENILWORTH TE
601	09/15/2005 17:00	05122083	SIMPLE ASSAULT SHAUN M. PALMER	CAIN, JAMES E	M0990405	SC, MISDEMEANOR SECTION 4400 PONDS STREET NE
601	09/17/2005 19:20		UCSA POSS MARIJUANA	CAMPBELL, RICHARD T	M1032505	SC, MISDEMEANOR SECTION 4400 BLK DOUGLAS ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
601	09/20/2005 20:25	05128637	UCSA POSS MARIJUANA TIMOTHY J. KELLY	TUCKER, CLARENCE E	M1014505	SC, FELONY SECTION 4400 BLK QUARLES ST NE
601	09/20/2005 20:26	05128637	UCSA DIST MARIJUANA TIMOTHY J. KELLY	RUFFIN, MARCUS J	F0545905	SC, FELONY SECTION 4403 QUARLES ST NE
601	09/20/2005 20:45	05128659	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ANGELA D. HART-	STERLING, JOHN D	F0546405	GRAND JURY SECTION 700 ANACOSTIA AVE.N.E.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
	09/20/2005 20:45	05128659	EDWARDS			700 ANACOSTIA AVE.N.E.
601	09/23/2005 08:45	05129855	FRAUD 2ND DEGREE ANGELA D. HART-EDWARDS	FINDLEY, KEISHA M	F0552205	GRAND JURY SECTION 500 IND.AVE. NW879-1010
601	09/24/2005 21:35	05081023	UCSA P W/I D COCAINE	ABDUL-RAHIM, JAMIL K	F0554805	GRAND JURY SECTION 500 INDIANA AVE NW
601	09/29/2005 18:15	05132928	ROBBERY ANGELA D. HART-EDWARDS	COLEMAN, MARGIE	F0564205	GRAND JURY SECTION 4920 CENTRAL AVE SE
602	09/01/2005 14:00	05118545	UCSA POSS COCAINE SHAUN M. PALMER	INGRAM, CANDACE M	M0926805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	09/01/2005 18:50	05118702	UCSA POSS HEROIN SHARAD S. KHANDELWAL	PEARMON, JAMES J	M0928005	SC, MISDEMEANOR SECTION 4100 BLK HUNT PL NE
602	09/01/2005 19:07	05118733	UCSA POSS HEROIN JEFFREY H. PERRY	WHEELER, RICHARD E	M0928105	SC, MISDEMEANOR SECTION 500 BLK DIVISION AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	09/01/2005 19:40		UCSA POSS COCAINE SHARAD S. KHANDELWAL	HUNTER, TYRONE M	M0928205	SC, MISDEMEANOR SECTION 200 BLK 56TH ST NE
602	09/01/2005 21:15	05118797	DEST OF PROPERTY SHAUN M. PALMER	GILBERT, MICHEAL H	M0930505	SC, MISDEMEANOR SECTION 4612 BURROUGHS AVE NE
602	09/02/2005 17:08	05119183	UCSA DIST. HEROIN OPHER SHWEIKI	SPRIGGS, LLOYD V	F0510105	SC, FELONY SECTION 500 BLK DIVISION AVE NE
602	09/02/2005 17:08	05119183	UCSA POSS HEROIN OPHER SHWEIKI	BARNES, ALEXANDER E	M0936005	SC, FELONY SECTION 500 DIVISION AVE NE
602	09/02/2005 20:15	05119247	THREATS BODILY HARM SAMUEL R. RAMER	FORREST, VIRGIL J	M0935705	SC, MISDEMEANOR SECTION 5300 BLK DIX ST NE
602	09/03/2005 14:00	05518659	UCSA DIST. HEROIN AMANDA J. WILLIAMS	THOMPSON, MICHAEL D	F0512205	SC, FELONY SECTION 6229 CLAY ST NE
602	09/03/2005 18:55		UCSA POSS DRUG PARA	SLEDGE, RHONDA L	M0938705	SC, MISDEMEANOR SECTION 600 BLK 58TH ST NE

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/03/2005 19:25		UCSA POSS MARIJUANA JEFFREY H. PERRY	THORNTON, CRAIG	M0952105	SC, MISDEMEANOR SECTION 300 BLK 54TH ST NE
602	09/03/2005 19:30	05119833	UCSA POSS MARIJUANA SHAUN M. PALMER	GORDON, TERENCE N	M0937605	SC, MISDEMEANOR SECTION 300 BLK 54TH ST NE
602	09/04/2005 19:00	05120199	SIMPLE ASSAULT SHARAD S. KHANDELWAL	BROWN, CAROLYN	M0942205	SC, MISDEMEANOR SECTION 309 50TH ST NE, APT. 11
602	09/05/2005 13:13	05120527	UCSA DIST. HEROIN KAMI CHAVIS SIMMONS	BLUNT, CURTIS E	F0513605	SC, FELONY SECTION 600 BLK 50TH ST SE
602	09/05/2005 13:13	05120527	UCSA POSS HEROIN KAMI CHAVIS SIMMONS	KINGSBURY, JEFFREY M	M0945505	SC, FELONY SECTION 600 BLK 50TH ST NE
602	09/05/2005 13:47	05120536	UCSA DIST MARIJUANA MELISSA M. NASRAH	COOK, STEPHON J	M0945605	SC, MISDEMEANOR SECTION 1600 KENILWORTH AVE NE
602	09/05/2005 17:18		UCSA POSS HEROIN SHARAD S. KHANDELWAL	HUNTER, MELVIN N	M0946205	SC, MISDEMEANOR SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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602	09/06/2005 00:47	05120814	DEST OF PROPERTY CHARLES N. FLOYD	HUNT, TYRONE R	M0945205	SC, MISDEMEANOR SECTION 608 EASTERN AVE. N.E.
602	09/07/2005 19:52		UCSA P W/I D PCP KAMI CHAVIS SIMMONS	EADY, CARLOS	F0516705	SC, FELONY SECTION 5300 BLK CLAY TERR NE
602	09/07/2005 20:30		THREATEN INJURE A PERSON ANGELA D. HART- EDWARDS	WHARTON, DUANE	F0518005	GRAND JURY SECTION 518 59TH STREET NE
602	09/08/2005 08:15	05121926	UCSA POSS HEROIN DAVID S. JOHNSON	JOHNSON, RANDOLPH T	M0958505	SC, MISDEMEANOR SECTION 5100 BLK HUNT PL NE
602	09/08/2005 12:00	05095280	ROBBERY ANGELA D. HART- EDWARDS	HOLMES, HARVEY R	F0519505	GRAND JURY SECTION 950 EASTERN AVE NE
602	09/08/2005 18:00	05122164	UCSA P W/I D HEROIN JOHN C. EINSTMAN	WOODS, ROBERT L	F0521105	SC, FELONY SECTION 600 DIVISION AVE NE
602	09/08/2005 18:25		UCSA POSS MARIJUANA	BRITISH, SHONGAONE B	M0979105	SC, MISDEMEANOR SECTION 4000 MINN AVE NE

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602	09/09/2005 02:00	05122378	DEST OF PROPERTY SHARAD S. KHANDELWAL	SPENCER, RONNELL D	M0958605	SC, MISDEMEANOR SECTION 502 44TH STREET NE
602	09/09/2005 17:25	05122811	UCSA P W/I D COCAINE JEFFREY PEARLMAN	HILL, TIMOTHY L	F0523205	1700 BENNING RD NE
602	09/09/2005 18:10	05122727	UCSA POSS MARIJUANA DAVID S. JOHNSON	BOYD, STEPHEN M	M0963805	SC, MISDEMEANOR SECTION 5342 JAMES PL NE
602	09/09/2005 18:10	05122726	UCSA P W/I D COCAINE JEFFREY PEARLMAN	HILL, TIMOTHY L	F0523205	5400 BLK HUNT PL NE
602	09/10/2005 08:45	05123067	BAIL ACT VIOLATION ROCHELLE L. MILLS	ALEXANDER, AYEASHA S	M0967605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	09/10/2005 14:10	05123188	UCSA DIST. HEROIN MARISA J. DEMEO	LEWIS, LORETTA N	F0527005	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	09/10/2005 14:22	05123186	UCSA DIST. HEROIN YVONNE O. LEE	MORRIS, ROBERT L	F0528905	SC, FELONY SECTION 600 BLK DIVISION AVE NE

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602	09/10/2005 16:30	05123254	UCSA POSS COCAINE SHAUN M. PALMER	TURNER, DEVAUGHN	M0972105	SC, MISDEMEANOR SECTION 4200 BLOCK CLAY STREET N
602	09/10/2005 17:49		UCSA POSS HEROIN SHAUN M. PALMER	YARBOROUGH, LENORA D	M0969905	SC, MISDEMEANOR SECTION 5200 FOOTE STREET NE
602	09/10/2005 23:40	05123473	UCSA DIST. COCAINE RIKKI D. MCCOY	TERRELL, WANDA A	F0528705	SC, FELONY SECTION 300 BLK OF 51ST ST N.E.
602	09/11/2005 00:45	05123518	UCSA POSS MARIJUANA DAVID S. JOHNSON	BOYD, STEPHEN M	M0963805	SC, MISDEMEANOR SECTION 4200 BLK OF MINNESOTA AV
602	09/11/2005 01:45	05123535	DEST OF PROPERTY SHARAD S. KHANDELWAL	SPENCER, RONNELL D	M0969305	SC, MISDEMEANOR SECTION 4510 EADS ST N.E.
602	09/11/2005 12:28	05123504	UCSA DIST. COCAINE JEFFREY PEARLMAN	JAMES, DEWAYNE L	F0529005	SC, FELONY SECTION 1000 BLK 48TH ST NE
602	09/13/2005 17:40		UCSA POSS HEROIN SHARAD S. KHANDELWAL	SMITH, CASSANDRA J	M0980705	SC, MISDEMEANOR SECTION 5100 BLK BURROUGHS AVE N



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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602	09/14/2005 02:15	05124996	ADW KNIFE ANGELA D. HART- EDWARDS	MOORE, HELEN F	F0530905	GRAND JURY SECTION 244 56TH ST N.E.
602	09/14/2005 07:20	05125032	UCSA POSS HEROIN SHAUN M. PALMER	JUDGE, WALLACE E	M0983305	SC, MISDEMEANOR SECTION 5000 BURROUGHS AVE NE
602	09/14/2005 18:44	05125380	UCSA POSS HEROIN STEVEN R. KAUFMAN	DRIVER, GARY	M0986105	SC, FELONY SECTION 600 DIVISION AVE NE
602	09/14/2005 18:44		VIOLATING DRUG FREE ZONE STEVEN R. KAUFMAN	MERCER, NATHANIEL	F0534205	SC, FELONY SECTION 600 DIVISION AVE NE
602	09/14/2005 18:45		UCSA POSS HEROIN DAVID S. JOHNSON	ANDERSON, PAULETTE	M0986805	SC, MISDEMEANOR SECTION 600 DIVISION AVE NE
602	09/14/2005 18:45	05125380	UCSA POSS HEROIN STEVEN R. KAUFMAN	SIMMONS, GREGORY L	M0986205	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	09/15/2005 18:27		UCSA POSS HEROIN	DEMUS, LESLIE D	M1019905	SC, MISDEMEANOR SECTION 100 BLOCK DIVISION AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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602	09/15/2005 18:35		UCSA POSS HEROIN RIKKI D. MCCOY	PARKS, LEROY	M0994205	SC, FELONY SECTION 5200 BLOCK FOOTE STREET
602	09/15/2005 18:37	05125862	UCSA DIST. HEROIN RIKKI D. MCCOY	WARD, REUBIN T	F0537305	SC, FELONY SECTION 500 BLOCK DIVISION AVE N
602	09/15/2005 19:12		SEXUAL SOLICITATION ELIZABETH A. BARNES	SCOTT, SHANNON	M0990305	SC, MISDEMEANOR SECTION 500 EASTERN AVE NE
602	09/16/2005 00:00	05126015	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	STORMAN, WARTHORN	F0537505	SC, FELONY SECTION 229 43RD N.E.
602	09/16/2005 16:15	05126286	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	ELLIS, ROBERT J	M1000005	SC, MISDEMEANOR SECTION 320 50TH STREET NE
602	09/16/2005 17:10	05126332	SEXUAL SOLICITATION ELIZABETH A. BARNES	BROOKS, ZENOBIA	M0997405	SC, MISDEMEANOR SECTION 700 BLK EASTERN AVE NE
602	09/16/2005 18:33	05126386	SEXUAL SOLICITATION DAVID S. JOHNSON	MAHOGANY, LATARSHA	M0997605	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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602	09/16/2005 18:45	05126388	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JOHNSON, YOLANDER M	M0997505	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	09/16/2005 19:15	05126409	UCSA POSS COCAINE	BOWMAN, DELEVAIN	M1000105	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	09/17/2005 08:15	05126103	UCSA POSS COCAINE BRANDI KING GARCIA	SUTTON, MICHAEL A	M1001805	SC, MISDEMEANOR SECTION 4900 BLK EADS ST NE
602	09/17/2005 16:30		UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	BUNCH, KEVIN E	M1004505	SC, MISDEMEANOR SECTION 500 BLK 48TH PL NE
602	09/17/2005 16:56	05126965	UCSA DIST. HEROIN RIKKI D. MCCOY	LEWIS, RODNEY N	F0540605	SC, FELONY SECTION 500 BLK DIVISION AVE NE
602	09/17/2005 16:56	05126965	UCSA POSS HEROIN RIKKI D. MCCOY	DUNMORE, KENNETH	M1004405	SC, FELONY SECTION 500 BLK DIVISION AVE NE
602	09/17/2005 18:34		SEXUAL SOLICITATION LYNDA L. RANDOLPH	BROZELL, DENISE A	M1031605	SC, MISDEMEANOR SECTION 500 BLK 60TH STREET NE

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602	09/17/2005 18:49		CONTEMPT DAVID S. JOHNSON	MAHOGANY, LATARSHA	M1004105	SC, MISDEMEANOR SECTION 500 BLK EASTERN AVE NE
602	09/20/2005 11:55		UCSA POSS HEROIN JEFFREY H. PERRY	GARNETT, RONALD P	M1013905	SC, MISDEMEANOR SECTION 53RD & DIX STREET NE
602	09/20/2005 17:19		UCSA DIST. HEROIN MARISA J. DEMEO	LEWIS, LORETTA N	F0545505	SC, FELONY SECTION 5300 BLK DIX ST NE
602	09/20/2005 17:38	05128539	UCSA POSSESS PCP	HILL, GEORGE H	M1013705	SC, MISDEMEANOR SECTION 5311 CLAY TER NE
602	09/21/2005 01:45	05128760	VIOLATING DRUG FREE ZONE (FEL) JOHN C. EINSTMAN	SLYE, JALIL S	F0547205	SC, FELONY SECTION 4800 MEADE ST. N.E.
602	09/21/2005 16:30	05453333	SIMPLE ASSAULT SHAUN M. PALMER	MORGAN, JACOLE N	M1020305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	09/22/2005 07:30	05129328	UCSA POSS HEROIN	HUNTER, GREGORY A	M1020105	SC, MISDEMEANOR SECTION 700 BLK DIVISION AVE NE

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602	09/24/2005 09:55	05130421	UCSA P W/I D HEROIN MARISA J. DEMEO	PERKINS, LEROY J	F0554205	SC, FELONY SECTION 600 DIVISION AVE NE
602	09/24/2005 14:20		ADW GUN JESSIE K. LIU	BENSON, JERRY L	F0555605	GRAND JURY SECTION 312 59TH ST NE
602	09/27/2005 02:40	05131689	UCSA P W/I D COCAINE	PHARR, RICKEY R	F0557405	529 50TH PL. N.E., APT. 32
602	09/30/2005 17:12		SEXUAL SOLICITATION	JACKSON, PENNY C	M1044105	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
602	09/30/2005 18:02	05133385	SEXUAL SOLICITATION	LADSON, ALFREDA Y	M1044205	SC, MISDEMEANOR SECTION 5900 BLK DIX ST NE
602	09/30/2005 18:24	05133395	SEXUAL SOLICITATION	WILLIAMS, JULIA	M1044005	SC, MISDEMEANOR SECTION 900 EASTERN AVE NE
603	09/04/2005 03:00	05119990	ASLT W/I TO ROB JESSIE K. LIU	TAYLOR, BARRY D	F0510905	GRAND JURY SECTION 3820 MINN AVE NE

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603	09/05/2005 04:20	05120390	UCSA POSS MARIJUANA SHAUN M. PALMER	BROWN, WHITNEY M	M0940805	SC, MISDEMEANOR SECTION 4400 BLK OF E. CAPITOL S
603	09/05/2005 04:35	05120390	UCSA POSS MARIJUANA SHAUN M. PALMER	BROWN, WHITNEY M	M0940805	SC, MISDEMEANOR SECTION 4200 BLK OF E CAPITOL ST
603	09/05/2005 10:45	05093860	DEST OF PROPERTY SAMUEL R. RAMER	BOWMAN, TONJA D	M0943805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
603	09/05/2005 16:15	05120599	UCSA POSS MARIJUANA SHAUN M. PALMER	BUNDU, CAROLYN E	M0946305	SC, MISDEMEANOR SECTION 5200 B ST SE
603	09/06/2005 04:00	05120846	UUA MARISA J. DEMEO	CAVLEY, JEROME	F0516005	SC, FELONY SECTION 6 RIDGE RD S.E.
603	09/06/2005 23:58	05030051	DEST OF PROPERTY EMILY A. MILLER	WASHINGTON, BARRY W	F0515405	SC, FELONY SECTION 3600 B STREET SE
603	09/08/2005 16:00	05121762	SIMPLE ASSAULT	MATTHEWS, DEMETRIA	M1022305	SC, MISDEMEANOR SECTION 326 RIDGE RD SE

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603	09/11/2005 00:24	05030514	UCSA POSS MARIJUANA	FAUCETT, JOE	M1039205	SC, MISDEMEANOR SECTION 3300 BLK ELY PL SE
603	09/11/2005 18:00		THEFT 2ND DEGREE SHARAD S. KHANDELWAL	KOKOU, OFFA	M0970505	SC, MISDEMEANOR SECTION 3925 MINN AVE NE
603	09/11/2005 19:00		SIMPLE ASSAULT	JOHNSON, JOSEPH D	M1035005	SC, MISDEMEANOR SECTION 200 BLK 37TH PL SE
603	09/12/2005 10:10	05123794	THEFT 1ST DEGREE DARIA J. ZANE	RATLIFF, MICHAEL J	F0529705	SC, FELONY SECTION 144 35TH ST NE
603	09/12/2005 17:48	05120846	UUA MARISA J. DEMEO	BROOKS, PIERRE A	F0530405	SC, FELONY SECTION 100 42ND STREET NE
603	09/13/2005 19:18		UCSA POSS MARIJUANA SHAUN M. PALMER	WIGGINS, AMAR A	M0981705	SC, MISDEMEANOR SECTION 3445 BENNING RD NE
603	09/14/2005 18:35	05125424	UCSA POSS MARIJUANA JEFFREY H. PERRY	HUTCHINSON, MARCUS	M0987305	SC, MISDEMEANOR SECTION MINNSOTA AND B ST SE

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603	09/15/2005 15:45	05125738	UUA MARISA J. DEMEO	STEWART, MARCUS D	F0536205	SC, FELONY SECTION 1180 EASTERN AVE NE
603	09/15/2005 17:20		UCSA POSS MARIJUANA	WILLIAMS, HAROLD A	M1022405	SC, MISDEMEANOR SECTION 4801 BENNING ROAD SE
603	09/17/2005 14:25	05127900	UUA STEVEN R. KAUFMAN	CARROLL, MARY A	F0543905	SC, FELONY SECTION 5400 BLAINE ST NE
603	09/17/2005 20:25		UCSA POSS DRUG PARA SHAUN M. PALMER	HILL, VENNIE M	M1007905	SC, MISDEMEANOR SECTION 5100 BLK CALL PL SE
603	09/18/2005 16:00		SIMPLE ASSAULT	JUDGE, WALLACE E	M1007405	SC, MISDEMEANOR SECTION 4300 BROOKS ST NE
603	09/19/2005 14:25	05127900	UUA STEVEN R. KAUFMAN	FREELAND, VAUGH E	F0543705	SC, FELONY SECTION 500 INDIANA AVE NW
603	09/19/2005 14:25	05127900	UUA STEVEN R. KAUFMAN	HEAD, TWANDA R	F0543805	SC, FELONY SECTION 5400 BLAINE ST NE



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603	09/20/2005 09:00	05154611	UCSA P W/I D MARIJUANA	WAYCE, MICHAEL	F0546205	GRAND JURY SECTION 500 INDUNA AVE NW
603	09/20/2005 10:15	05103563	ADW JESSIE K. LIU	VENABLE, WENDY Y	F0546105	GRAND JURY SECTION 1624 VST NW
603	09/20/2005 14:20	05128432	UUA	JOHNSON, PERRY J	F0545205	GRAND JURY SECTION 5800 SOUTHERN AVE SE
603	09/24/2005 11:07	05032074	THREATS BODILY HARM	WALDEN, JOHNNY A	M1027205	SC, MISDEMEANOR SECTION 40TH ST @ BENNING RD NE
603	09/27/2005 00:15	05131665	VIOLATING DRUG FREE ZONE (FEL)	PANNELL, PAMELA N	F0556505	GRAND JURY SECTION 3901 BENNING RD N.E.
603	09/27/2005 15:30	05131931	SIMPLE ASSAULT	DAILEY, ANTWAN T	M1036005	SC, MISDEMEANOR SECTION 402 CHAPLIN ST SE, APT. 3
603	09/29/2005 11:10	05132743	ADW GUN ANGELA D. HART- EDWARDS	BEASON, JOHNNY V	F0564305	GRAND JURY SECTION 330 37TH ST SE

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603	09/29/2005 11:10	05132743	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ANGELA D. HART-	MCINTYRE, JERRY E	F0565205	GRAND JURY SECTION 330 37TH ST SE

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	09/29/2005 11:10	05132743	EDWARDS			330 37TH ST SE
604	09/02/2005 19:05		UCSA POSS MARIJUANA JEFFREY H. PERRY	PALMER, CHRISTOPHER	M0933905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
604	09/06/2005 11:45		UUA AARON H. MENDELSON	BROWN, TIMOTHY T	F0515605	SC, FELONY SECTION 4700 BLK EADS ST NE
604	09/06/2005 19:15	05042350	1ST DEGREE MURDER W/ARMED KEVIN F. FLYNN	EVANS, SHIRAKA	F0517005	SC, HOMICIDE SECTION 2017 SAVANNAH TERR SE, APT. E
604	09/09/2005 19:50		UCSA POSS MARIJUANA	LEATHERWOOD, ANTONIO M	M0986905	SC, MISDEMEANOR SECTION 5300 E STREET SE
604	09/09/2005 19:57	05122805	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	COOK, PENNY V	M0963905	SC, MISDEMEANOR SECTION 5700 SOUTHERN AVE SE.
604	09/09/2005 20:05	05122806	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BALBUENA, MARIANN M	M0963705	SC, MISDEMEANOR SECTION SOUTHERN AVE & C ST SE

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604	09/10/2005 16:58	05123308	UCSA POSS MARIJUANA	LAWRENCE, LOUIS	M0973005	GRAND JURY SECTION 4540 BENNING RD SE
604	09/10/2005 17:10		UCSA DIST MARIJ (FEL)	GROSS, FOLGER E	F0528105	GRAND JURY SECTION 4477 B STREET SE
604	09/10/2005 17:10		UCSA POSS MARIJUANA	GOLSON, BOBBY A	M0986705	SC, MISDEMEANOR SECTION 4477 B STREET SE
604	09/13/2005 19:40	05124825	SEXUAL SOLICITATION	BRYD, PATRICE A	M0981405	SC, MISDEMEANOR SECTION 51ST CALL PL NE
604	09/13/2005 20:40	05124872	UCSA POSS COCAINE SHARAD S. KHANDELWAL	MASON, CAMILLE D	M0981505	SC, MISDEMEANOR SECTION 51ST CALL PL SE
604	09/14/2005 18:05		UCSA POSS MARIJUANA JEFFREY H. PERRY	PAYNE, RENOLD A	M0990505	SC, MISDEMEANOR SECTION 4641 HILLSIDE ROAD SE
604	09/15/2005 18:05		UCSA POSS MARIJUANA	HILTON, COREY	M1013605	SC, MISDEMEANOR SECTION 4641 HILLSIDE ROAD SE

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604	09/16/2005 16:30	05126319	SIMPLE ASSAULT DAVID S. JOHNSON	JOHNSON, VERONICA D	M1000705	SC, MISDEMEANOR SECTION 4424 G STREET SE
604	09/16/2005 17:25	05126334	SEXUAL SOLICITATION	BALBUENA, MARIANN M	M0997305	SC, MISDEMEANOR SECTION 5600 BLK CENTRAL AVE SE
604	09/16/2005 17:55		SEXUAL SOLICITATION	HALL, VICTORIA H	M1031705	SC, MISDEMEANOR SECTION 5500 BLK SOUTHERN AVE SE
604	09/17/2005 19:25		UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	BALBUENA, MARIANN M	M1007205	SC, MISDEMEANOR SECTION 5700 BLK SOUTHERN AVE SE
604	09/17/2005 22:29	05127164	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	BALBUENA, MARIANN M	M1007205	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
604	09/20/2005 18:00		SIMPLE ASSAULT	MATHEWS, EBONY S	M1013105	SC, MISDEMEANOR SECTION 5800 BLK ALABAMA AVE SE
604	09/20/2005 18:43	05128562	UCSA POSS MARIJUANA JEFFREY H. PERRY	NOBLE, MATTHEW N	M1013305	SC, MISDEMEANOR SECTION 4400 A ST SE

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605	09/04/2005 16:24		SIMPLE ASSAULT JEFFREY H. PERRY	JONES, QUANDA	M0940505	SC, MISDEMEANOR SECTION 3224 PENN AVE SE
605	09/04/2005 16:30		SIMPLE ASSAULT JEFFREY H. PERRY	JONES, MALINDA D	M0940405	SC, MISDEMEANOR SECTION 3224 PENN AVE SE
605	09/05/2005 18:15		UCSA POSS MARIJUANA DAVID S. JOHNSON	WALKER, ANTHONY J	M0946505	SC, MISDEMEANOR SECTION 100 42ND STREET NE
605	09/13/2005 16:45		UCSA POSS MARIJUANA SHAUN M. PALMER	HAMMOND, JAMAR B	M0981205	SC, MISDEMEANOR SECTION 2920 NELSON PL SE
605	09/14/2005 10:20	05125360	UCSA DIST. COCAINE EMILY A. MILLER	WIGGINS, DIANE	F0534405	SC, FELONY SECTION 3041 NAYLOR ROAD SE
605	09/14/2005 19:20	05125360	UCSA DIST. COCAINE EMILY A. MILLER	WARD, DAMION L	F0534305	SC, FELONY SECTION 3041 NAYLOR RD SE
605	09/17/2005 17:25	05126996	SIMPLE ASSAULT MARGARET A. SEWELL	BALDWIN, KEVIN D	M1003105	SC, MISDEMEANOR SECTION 2920 NELSON PL SE

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605	09/23/2005 21:10	05130198	SIMPLE ASSAULT	ROBERTS, ROMAN R	M1025105	SC, MISDEMEANOR SECTION 2914 NELSON PL SE
605	09/25/2005 01:30		UCSA P W/I D PCP	MASTIN, VINCENT T	F0555905	23RD AND Q ST S.E.
606	09/03/2005 05:29	05119497	ROBBERY EDWARD A. O'CONNELL	EDDY, MATTHEW D	F0510005	GRAND JURY SECTION 1600 S ST NW
606	09/03/2005 20:47	05029737	PPW OTHERS JEFFREY H. PERRY	EVANS, ERIC T	M0957705	SC, MISDEMEANOR SECTION 300 BLK "G" ST SE
606	09/07/2005 18:20		UCSA POSS MARIJUANA DAVID S. JOHNSON	SHAW, MICHAEL	M0953905	SC, MISDEMEANOR SECTION 2538 NAYLOR RD SE
606	09/27/2005 07:20	05131738	THEFT 2ND DEGREE	KIBLER, HARRY L	M1032305	SC, MISDEMEANOR SECTION 2801 ALABAMA AVE SE
606	09/28/2005 10:30	05095993	THEFT 2ND DEGREE	PARKER, WILLIE T	M1037305	SC, MISDEMEANOR SECTION DC JAIL

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607	09/01/2005 07:50	05118401	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	BENNETT, HAROLD I	F0506205	SC, FELONY SECTION 1728 R ST SE
607	09/03/2005 05:00	05119498	UCSA POSS COCAINE SHAUN M. PALMER	BLUE, ANTONIA	M0934205	SC, MISDEMEANOR SECTION 1700 BLOCK OF R STREET S
607	09/04/2005 04:30	05120011	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	TOWLES, ARONDA D	M0940305	SC, MISDEMEANOR SECTION 18TH & R STREET SE
607	09/05/2005 04:10	05120392	UCSA POSS MARIJUANA JEFFREY H. PERRY	WILLIAMS, BEVERLY	M0939805	SC, MISDEMEANOR SECTION 1525 19TH ST S.E.
607	09/05/2005 04:25	05120393	UCSA POSS COCAINE DAVID S. JOHNSON	LOMAX, GARY W	M0940205	SC, MISDEMEANOR SECTION 1525 19TH ST S.E.
607	09/05/2005 08:05		SHOPLIFTING MICHAEL ENGEL	JONES, MICHAEL A	M0947305	SC, MISDEMEANOR SECTION 2305 PENN AVE SE
607	09/05/2005 18:00		UCSA POSS MARIJUANA JEFFREY H. PERRY	ALLEN, TONYAE D	M0946405	SC, MISDEMEANOR SECTION 100 42ND STREET NE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
607	09/09/2005 01:45	05122376	CONTEMPT	ADAMS, DARLENE M	M0959505	SC, MISDEMEANOR SECTION 1525 19TH STREET SE.
607	09/09/2005 21:13	05122835	SIMPLE ASSAULT SAMUEL R. RAMER	DIGGS, ROCHELLE	M0963005	SC, MISDEMEANOR SECTION 1301 RIDGE PL SE
607	09/10/2005 11:41	05123132	PPW KNIFE MICHAEL ENGEL	MORGAN, NYALL E	M0971605	SC, MISDEMEANOR SECTION 1512 16TH ST SE
607	09/10/2005 13:20	05123080	SIMPLE ASSAULT SAMUEL R. RAMER	DIGGS, ROCHELLE	M0963005	SC, MISDEMEANOR SECTION 2000 EAST CAPITOL ST NE
607	09/11/2005 01:20		UCSA POSS MARIJUANA	KEARSE, THADDEAUS	M0985505	SC, MISDEMEANOR SECTION 1700 BLK OF 18TH ST S.E.
607	09/12/2005 01:41	05123963	CONTEMPT DAVID S. JOHNSON	LOMAX, GARY W	M0973605	SC, MISDEMEANOR SECTION 1700 Q ST S.E.
607	09/14/2005 15:50		APO JESSIE K. LIU	SOLOMON, NATHANIEL J	F0534605	GRAND JURY SECTION 1600 MINNESOTA AVE SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	09/14/2005 15:50		APO JESSIE K. LIU	SOLOMON, DANIEL A	F0534705	GRAND JURY SECTION 1600 MINNESOTA AVE SE
607	09/14/2005 18:35		CARJACKING W/ARMED	JUVENILE, RECORD	F0535105	2859 ALABAMA AVE SE
607	09/14/2005 18:35		CARJACKING W/ARMED	JUVENILE, RECORD	F0535105	2859 ALABAMA AVE. S.E.
607	09/15/2005 09:00	05122318	CONTEMPT SHAUN M. PALMER	BLUE, ANTONIA	M0990605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
607	09/16/2005 16:10	05126331	UCSA POSS DRUG PARA JEFFREY H. PERRY	ALSTON, JEFFREY	M0998305	SC, MISDEMEANOR SECTION 1700 BLK Q STREET SE
607	09/19/2005 02:41	05127707	UCSA POSS COCAINE	KENT, SIAN T	M1011005	SC, MISDEMEANOR SECTION 1600 BLK OF 18TH ST S.E.
607	09/19/2005 07:15	05127743	SIMPLE ASSAULT	KING, ANTRAWN A	M1009705	SC, MISDEMEANOR SECTION 2300 PENN AVE SE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
607	09/20/2005 20:25		UCSA POSS COCAINE SHAUN M. PALMER	MCNEILL, CECLIA	M1013505	SC, MISDEMEANOR SECTION 21ST PL & MINN AVE SE
607	09/20/2005 20:30		UCSA POSS MARIJUANA JEFFREY H. PERRY	WHITTED, LONNIE	M1015505	SC, MISDEMEANOR SECTION 1623 MINN AVE SE
607	09/27/2005 05:25	05131708	CONTEMPT	WILLIAMS, BEVERLY C	M1030405	SC, MISDEMEANOR SECTION 1800 BLK OF P ST S.E.
610	09/12/2005 10:45	05092205	ARMED ROBBERY DONNELL W. TURNER	SMITH, LAWRENCE	F0530305	SC, MAJOR CRIMES 3320 IDAHO AVE NW